

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002837

FILED
Aug 15, 2012
Secretary of State

Entity Name: LIFE SPAN OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1400 N. CONGRESS AVE
RIVIERA BEACH, FL 33419 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE B 10478
RIVIERA BEACH, FL 33419 US

New Mailing Address:

1400 N. CONGRESS AVE
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0422424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TERRI L
1411 13TH STREET, SUITE 103 B
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MITCHELL, TERRI L
1400 NORTH CONGRESS AVE
RIVIERA BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRI MITCHELL

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURBAGE, ALICA
Address: 1400 NORTH CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V
Name: STEWART, MONICA
Address: 1400 NORTH CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S
Name: MITTEN, TINA
Address: 1400 NORTH CONGRESS AVE
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI MITCHELL

EXE

08/15/2012

Electronic Signature of Signing Officer or Director

Date